

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 22, 2018
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 22, 2018, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF MINUTES FROM NOVEMBER 13, 2017, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the November 13, 2017, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 5. CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER 2017, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER, 2017.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
DECEMBER, 2017.**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 7. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/2017

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 10. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 22, 2018,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 09, 2018 @ 12:30 PM (ANNUAL)